

Hart Township

REGULAR MEETING

February 10, 2016

7:30 PM

Regular meeting 7:30 pm:

Meeting was called to order by McGhan at 7:30 pm Board members present were Metzler, McGhan, Moul, Tariske (Huntington was absent). There were 5 in the audience at the opening of the meeting.

Public Comments: 1) Scott VanSingel is running for State Representative in Nov. (Jon Bumstead's term is up) He is a republican and wants our support. Asked us to call him if we have any questions. 2) Lori Green was here and wanted our support for her to run for Drain Commissioner. She believes in private property rights.

Approval of the agenda for February 10, 2016 meeting: Moul made a motion to accept the February agenda and seconded by Tariske All ayes, passed.

Approval of the Regular meeting minutes for January 13, 2016: Motion for the approval of the Regular meeting minutes approved by Metzler and seconded by Moul. All ayes, passed.

Treasurer's report: Metzler reported on an income of \$60,716.11, expenditures of \$35,137.56 and with a balance of \$114,652.11 A motion by Moul was made to accept the treasurer's report and seconded by Tariske. All ayes, passed.

Prior to submission of bills the clerk requested year end budget cost center adjustments, to amend before we spend and approved to transfer.

Clerk's submission and approval of Jan./Feb. bills: The bills were presented to be paid at a total of \$19,442.10. A motion was made by Moul and seconded by Metzler to pay the bills. Roll call: Metzler yes, McGhan yes, Moul yes, Tariske yes, All ayes, passed.

Old Business: 1) Hazardous waste collection 40 cars and 42 households participated costing Township \$600.00. We had one of the highest participation rates. 2) Special meeting needed for budget work session to be Wed. March 17th at 7:00 P.M.

New Business: 1) National Flood Program was discussed and an e mail from Jim Gale explaining that for his clients and all of Hart Twp. we need to make a resolution for the Floodplain. 2) Replace copy machine (9-2005) and Treasurers printer (8-2006). Barbie has been in contact with New Era Computers for estimates. Decided we do need them replaced (passed all ayes). 3) Street Lights Meadowbrook. Possibly drop the special assessment. Need resolution for March 2016.

Committee reports:

Assessor: Kirwin reported that the Board of Review organization meeting that was set for March 9th had to be changed to Tuesday March 8th at 7:30 P.M. On election day.

Supervisor: McGhan reported that a meeting is needed to address the Fire Board issues and an Advisory Committee is needed.

Library: Metzler Computer issues 4 out of 9 not working. Merit high speed internet. No public comment. Budget Meeting

Cemetery Committee: McGhan/Moul. Corrected Budget meeting March 17th. Creating a Handbook for Cemetery using another handbook as reference.

Planning Commission: Huntington (absent)

Recreation: Moul, Parking lot improvement.

Zoning and Planning: McGhan New Zoning permits (David & Elizabeth Hill) & Land division (Wellington Stevens)

Clerk: Tarske reported that he would not like to see the property on Lever road paid off to include the property taxes the township has been paying. His lease is paid up through May 2016 now. Board consensus was to continue the land contract and consider revenue as "Enterprise income".

Administrative Assistant: Barbie is researching new printers (office & Todd's) for Township.

Maintenance: Bosse

Misc./public comment: Nothing

A motion to adjourn: was made by Metzler and seconded by Moul All ayes, Passed.

Adjourned at 9:35 pm

Respectfully Submitted:

Tim Tarske, Hart Township Clerk